

Council of the City of Wheeling met in Council Chambers, City-County Building on the above date with Vice Mayor Gene Fahey presiding.

The invocation was offered by Second Ward Councilor Ken Imer.

On roll call, the following were present:

Delbrugge, Imer, Henry, Miller, Atkinson and Fahey

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Mr. Henry moved, seconded by Mrs. Delbrugge, that the minutes of the May 20, 2014 meeting be approved as received. Motion carried.

### **MAYOR'S REPORT**

Vice Mayor Gene Fahey presented a proclamation to Christie Contraguerro, of Carpet Showcase and Flooring, recognizing June 21, 2014 as Challenge Wheeling Day in the City of Wheeling. Carpet Showcase is coordinating a fundraising event to benefit Youth Services Systems of Wheeling. It is a race, scavenger hunt and urban exploration.

Vice Mayor Fahey introduced Tim Thompson as a prospective member of the Arts & Culture Commission. In accordance with the rules of Council, Mr. Thompson's resume was distributed to Council for their review. Mr. Miller moved, seconded by Mr. Henry, Council's concurrence in the appointment of Mr. Thompson to the Arts & Culture Commission.

Vice Mayor Fahey announced that the Chili Cook-Off will take place this week-end and urged everyone to participate in this fun event. He also congratulated the Wheeling Park Baseball Team for making it to the State Finals which will be held in Charleston this week.

### **CLERK'S REPORT**

#### **NOTICE OF APPLICATION TO OPERATE A PRIVATE CLUB - BUD'S BAR & COFFEE SHOP, DBA THE MARKET VINE - 2251 MARKET ST.**

City Clerk Janice Jones presented Council with a Notice of Application to Operate a Private Club for Bud's Bar & Coffee Shop, dba The Market Vine, located at 2251 Market Street. The applicant is James Manning.

Mr. Atkinson moved, seconded by Mr. Henry, that the Historic Landmarks Commission Minutes, 4/3/14; Board of Zoning Appeals Minutes, 4/17/14; CDBG Program Status Report, 4/30/14; HOME Program Status Report, 4/30/14; Wheeling-Ohio County Board of Health Minutes, 3/25/14; Financial Statement, 4/30/14; which were held over, be approved as received. Motion carried.

### **REPORT OF COMMITTEES**

#### **FINANCE COMMITTEE REPORT - 5/20/14**

\_\_\_\_\_ Mr. Atkinson moved, seconded by Mr. Miller, to dispense with the reading of the minutes and accept as received. Motion carried. For the record, they are as follows:

The Finance Committee of Wheeling City Council met on Tuesday, May 20, 2014 at 5:15 p.m.. in City Council Chambers. Committee Members present: Chair Gene Fahey, Vice Chair David Miller and Member Don Atkinson. Others present: Mayor Andy McKenzie, Councilors Ken Imer, Gloria Delbrugge and Robert Henry; City Manager Robert Herron, Finance Director Michael Klug, City Solicitor Rosemary Humway-Warmuth, Public Works Director Rusty Jebbia, Economic and Community Development Director Nancy Prager, City Clerk Janice Jones and the media.

The following matters were discussed:

#### **Financial Statement - April 2014**

City Manager Robert Herron reported that the General Fund Balance is approximately \$2.6 million. Total Revenues, year to date, are about \$27,491,000.00, about \$47,000 ahead of the same time last year. We are at about 88% of budget. From an expenditures standpoint, the year to date amount is \$25,098,000.00, which is about 81.8 % of budget. Mr. Herron also noted, from a revenue perspective, the B & O income is about \$6,474,000.00, a little ahead of where we were at the same time last year. He pointed out that we have already met the budgeted amount for B & O, which is our highest revenue source. A lengthy discussion ensued in regard to budgeted and actual amounts of sales tax revenue that we received. In response to a question from Mayor McKenzie about recommendations for streamlining the budget, Mr. Herron said that he has been meeting with department heads and plans to discuss this at the Finance Committee meeting in June. Following this, Mr. Atkinson moved, seconded by Mr. Miller, to accept the April 2014 Financial Statement as presented. Motion carried.

There being no further business to come before the Committee, Mr. Atkinson moved, seconded by Mr. Miller, to adjourn. Time: 5:30 p.m.

#### **DEVELOPMENT COMMITTEE REPORT - 5/22/14**

Mrs. Delbrugge moved, seconded by Mr. Atkinson, to dispense with the reading of the Development Committee Report and accept it as received. For the record, the minutes are as follows:

The Development Committee of Wheeling City Council met on Thursday, May 22, 2014 at 1:00 p.m. a.m. in City Council Chambers. Committee members present: Mayor Andy McKenzie, Vice Chair Gloria Delbrugge, Member Gene Fahey. Others present: Councilor Don Atkinson; City Manager Robert Herron, City Solicitor Rosemary Humway-Warmuth, ECD Director Nancy Prager, Assistant ECD Director Tom Connelly and City Clerk Janice Jones.

The following matters were discussed:

#### **Executive Session to Discuss Property Acquisition**

Mr. Fahey moved, seconded by Mrs. Delbrugge, to suspend the regular order of business to conduct an executive session to discuss property acquisition. Motion carried. Time 1:00 p.m.

Mr. Fahey moved, seconded by Mrs. Delbrugge, to conclude the executive session and resume the regular order of business. Time: 1:40 p.m.

Relevant to the proposal submitted by Beth Patsch & Adam Bedway for the purchase of city-owned property located at 134 - 14<sup>th</sup> Street, Mr. Fahey moved, seconded by Mrs. Delbrugge, to transfer the property at 134 - 14<sup>th</sup> Street to the ADC to include the standard reversionary language from the Legal Department, including such parameters as the project be completed in a year or it reverts back to the City Motion carried.

Relevant to the proposal submitted by Kristoff Real Estate for the purchase of city-owned property at 126 15<sup>th</sup> Street (old Police Precinct), Mr. Fahey moved, seconded by Mrs. Delbrugge, to transfer the property at 126 15<sup>th</sup> Street to the ADC to include the standard reversionary language from the Legal Department, including such parameters as the project be completed in a year or it reverts back to the City Motion carried. The Committee did not approve further property transfers as proposed.

Mr. Fahey moved, seconded by Mrs. Delbrugge, to suspend the regular order of business to conduct an executive session to discuss property acquisition. Motion carried. Time: 1:47 p.m.

Mr. Fahey moved, seconded by Mrs. Delbrugge, to conclude the executive session and resume the regular order of business. Time: 2:12 p.m.

No action was taken as a result of the executive session.

There being no further business to come before the Committee, Mr. Fahey moved, seconded by Mrs. Delbrugge, to adjourn. Time: 2:12 p.m.

#### **REPORT OF CITY MANAGER**

Relevant to Item 9/11, under Original Propositions, regarding an Ordinance with M & G Architects for Engineering and Architectural Services for Wesbanco Arena Improvements, City Manager Robert Herron presented a slide show outlining proposed improvements such as main entry, new seating, center-mounted video board, restrooms and concessions upgrades. This project will be financed through a bond issue and partially funded by revenue received from city's sales tax.

Mr. Herron updated Council on the J. B. Chambers Recreational Complex. He said that the field has been completed. He expects the entire project to be completed by the week of June 16<sup>th</sup>.

Mr. Herron also reported that on June 16<sup>th</sup> water will be shut down for a 12-hour period as part of the construction project at the Water Treatment Plant. We have coordinated emergency services with adjacent communities as well as the Wheeling Fire Department should the need arise. We do not anticipate any problems, however, we will be ready. Public notifications will be forthcoming.

### **REPORT OF OTHER OFFICERS**

Mr. Henry moved, seconded by Mrs. Delbrugge, that the Comprehensive Plan Committee minutes, 4/8/14; Wheeling Human Rights Commission Minutes, 4/8/14; Planning Commission Minutes, 4/14/14; Wheeling Housing Authority Minutes, 4/9/14; Wheeling Municipal Parking System Financial Statement, 4/30/14; Robert C. Byrd Intermodal Transportation Center Financial Statement, 4/30/14; Greater Wheeling Sports & Entertainment Authority Minutes, 4/29/14; Greater Wheeling Sports & Entertainment Authority Financial Statement, 4/30/14; and Wheeling Traffic Commission Minutes, 5/8/14; be held over until the next meeting. Motion carried.

### **ORIGINAL PROPOSITIONS**

#### **JCI JONES CHEMICAL, INC. - LIQUID CHLORINE (WPCD)**

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$16,500.00, WITH JCI JONES CHEMICAL INC. , OF BARBERTON, OH, FOR THE PURCHASE OF 50 TONS OF LIQUID CHLORINE, TO BE CHARGED TO WATER POLLUTION CONTROL DIV.- 401.4003.02.0743.19 - CHEMICALS (FY 2014-2015).

#### **SAL CHEMICAL - SODIUM BISULFITE (WPCD)**

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$30,600.00 WITH SAL CHEMICAL, OF WEIRTON, WV, FOR THE PURCHASE OF 15,000 GALLONS OF SODIUM BISULFITE, TO BE CHARGED TO WATER POLLUTION CONTROL DIVISION - 401.4003.02.0743.19. CHEMICALS (FY 2014-2015).

#### **BONDED CHEMICAL - POTASSIUM PERMANGANATE (WATER)**

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$35,280.00 WITH BONDED CHEMICAL, OF COLUMBUS, OH, FOR THE PURCHASE OF 12,000 LBS. OF POTASSIUM PERMANGANATE, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0641.00.(FY 2014-2015).

#### **SHANNON CHEMICAL - PHOSPHATE LIQUID CORROSION INHIBITOR (WATER)**

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$39,700.00 WITH SHANNON CHEMICAL CORP., OF MALVERN, PA, FOR THE PURCHASE OF 100,000 LBS. OF PHOSPHATE LIQUID CORROSION INHIBITOR, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0641.00.(FY 2014-2015).

UNIVAR - HYDROFLUOSILICIC ACID (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$27,080.00 WITH UNIVAR, OF BUNOLA, PA, FOR THE PURCHASE OF 100,000 LBS. OF HYDROFLUOSILICIC ACID, TO BE CHARGED TO WATER TREATMENT- 400.4012.03.0641.00 (FY 2014-2015).

PVS TECHNOLOGIES - FERRIC CHLORIDE (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$46,875.00 WITH PVS TECHNOLOGIES, OF DETROIT, MI, FOR THE PURCHASE OF 250,000 LBS. OF FERRIC CHLORIDE TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0641.00.(FY 2014-2015).

JCI JONES CHEMICAL, INC. - CHLORINE (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$17,160.00, WITH JCI JONES CHEMICAL INC. , OF BARBERTON, OH, FOR THE PURCHASE OF 52 TONS OF CHLORINE, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0641.00 (FY 2014-2015).

GREER LIME CO. - LIME (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$19,580.00 WITH GREER LIME CO., OF MORGANTOWN, WV, FOR THE PURCHASE OF 100 TONS OF LIME TO BE CHARGED TO WATER TREATMENT- 400.4012.03.0641.00.(FY 2014-2015).

NORIT AMERICAS, INC. - POWDERED ACTIVATED CARBON (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$64,800.00, WITH NORIT AMERICAS, INC., OF MARSHALL, TX, FOR THE PURCHASE OF 80,000 LBS. OF POWDERED ACTIVATED CARBON, TO BE CHARGED TO WATER TREATMENT - 400.4012.03.0641.00.(FY 2014-2015).

KALKREUTH ROOFING & SHEET METAL - REPLACEMENT ROOF ON PUMP

STATION (WATER)

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$38,600.00 WITH KALKREUTH ROOFING & SHEET METAL, OF WHEELING, WV, FOR REPLACEMENT OF ROOF ON PUMP STATION, TO BE CHARGED TO WATER TREATMENT - #400.1304.02.00.

M & G ARCHITECTS & ENGINEERS - ARCHITECTURAL & ENGINEERING SERVICE - WESBANCO ARENA IMPROVEMENTS

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH M & G, MATYSKIELA & GRANT, INC.. ARCHITECTS AND ENGINEERS, OF WHEELING, WV, FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE WESBANCO ARENA IMPROVEMENTS, AT A LUMP SUM FEE OF \$365,000.00, TO BE CHARGED TO WESBANCO ARENA RCIP.

RESOLUTION - APPROVING INVOICES - COMBINED WATERWORKS & SEWERAGE SYSTEM REVENUE BONDS - 2013

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING INVOICES RELATING TO THE CONSTRUCTION AND OTHER SERVICES FOR THE WATER TREATMENT PLANT PROJECT AND AUTHORIZING PAYMENT THEREOF.

Mr. Henry moved, seconded by Mrs. Delbrugge, that the Resolution be adopted.  
Motion carried.

**THOSE WISHING TO BE HEARD**

Joe Watkins, 1526 Warwood Avenue, expressed concern about debris at the Wheeling Island Marina.

Bill O’Leary, 158 Paxton Avenue, thanked Council for recognizing he and his wife, Sharon’s, 50<sup>th</sup> Wedding Anniversary. Mr. O’Leary also expressed concern about the lack of security at the front door for the 5:30 City Council meetings.

There being no further business, Mr. Henry moved, seconded by Mr. Atkinson, to adjourn. Motion carried. Time: 12:25 p.m.

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City Clerk

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Mayor